MINUTES

UTAH PRIVATE PROBATION PROVIDER LICENSING BOARD MEETING

December 16, 2010

Room 475 – 4th Floor – 10:00 a.m. Heber Wells Building Salt Lake City, UT 84111

CONVENED: 10:02 a.m. **ADJOURNED:** 11:15 a.m.

Bureau Manager: Clyde Ormond

Board Secretary: Yvonne King

Board Members Present: Larry Chatterton, Chairperson

Ann Taylor Richard Packham Ruth Potkins

Board Members Absent: Sylvester Daniels

Chair Nominations Mr. Packman seconded by Ms. Taylor made a motion

to nominate Mr. Chatterton as Board Chairperson. The

motion carried unanimously.

Guests: Cory Markisich, Lifestore

Wendy Colton, JSS John Washington, APS

DOPL Staff Present: Connie Call – Compliance

<u>TOPICS FOR DISCUSSION</u> <u>DECISIONS AND RECOMMENDATIONS</u>

ADMINISTRATIVE BUSINESS:

Approval of the June 17, 2010 Board Meeting

Minutes

Mr. Packham seconded by Ms. Potkins made a motion to approved the June 17, 2010 Board Meeting

Minutes. The motion carried unanimously.

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APPOINTMENTS:

10:15 Compliance

Ms. Call submitted a compliance report with the Board and summarized the individuals that were on probation.

10:30 a.m. Colton, Wendy – First Probation Interview

Ms. Colton appeared before the Board for her probation interview. Mr. Packham conducted the interview.

Ms. Call stated that Ms. Colton currently completed a twelve step program and is timely in submitting her quarterly employer reports. Ms. Call recommended an early termination from her probation. The Board will look at an early termination in one year.

The Board considers Ms. Colton compliant with her Memorandum and would like to see her at the Board Meeting scheduled December 15, 2011.

Mr. Markisich came before the board for his scheduled appointment for the review of his application. Mr Ormond reviewed his application which had a criminal offense. Mr. Markisich gave a quick summary of his criminal offense

Mr. Markisich decided to withdraw his application after speaking with the Board.

Mr. Washington appeared before the board for his first probation interview. Mr. Chatterton performed the interview.

Mr. Washington gave a brief summary of his criminal offense. Mr. Washington stated he attends a response group and a twelve step program. Mr. Washington also stated that he is a recovering alcoholic but has been clean and sober for nine years. Mr. Washington stated that he is also recovering from a stroke.

Ms. Call stated that Mr. Washington is required to submit employer reports monthly for the first six months. Ms. Call also stated that she will need approval from the Board for a Doctor to perform his psychological evaluations.

10:45 a.m. Markisich, Corey

11:15 a.m. Washington, John

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Ms. Call submitted two names for the Board's approval, Dr. Rock Underwood and Dr. Peter Burns.

Mr. Chatterton seconded by Mr. Packham made a motion to approve Dr. Rock Underwood and Dr. Peter Burns to perform the evaluations for Mr. Washington. The motion carried unanimously.

The Board indicated that Mr. Washington is compliant with his Stipulation and would like to see him at the next Board Meeting scheduled June 16, 2011.

DISCUSSION ITEMS:

Private Probation Provider Services 58-50-2

Mr. Ormond stated that there appears to be problems with (1) judges assigning felony cases to Private Probation Providers where their license only allows them to work with misdemeanors or minor offenses and (2) judges assigning cases to the treatment centers where all the treatment is done for an individual making this a conflict of interest.

The Board suggested that these issues could be reported to the State Court Administrative Office and determined that these issues would take legislative action.

Correspondence Open & Public Meetings act

Open & Public Meetings act was reviewed.

Board Orientation

Mr. Ormond did not present the Board Orientation due to the fact that all Board members were not in attendance. Mr. Ormond briefly summarized the presentation and will give the full presentation when all members are present.

ADJOURN: 11:15 a.m.

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

June 16, 2011	(ss) Larry Chatterton
Date Approved	Chairperson, Private Probation Provider Licensing
	Board
June 16, 2011	(ss) Clyde Ormond
Date Approved	Bureau Manager, Division of Occupational & Professional Licensing